# **AGENDA**

## MERIWETHER COUNTY BOARD OF COMMISSIONERS

November 11, 2020 9:00 A.M.

I.	CALL TO ORDER
	INVOCATION
	PLEDGE OF ALLEGIANCE

#### II. ADOPT AGENDA

Amended to correct date under III. Minutes - from October 14, 2020 at 9:00 a.m. to October 27, 2020 at 6:00 p.m.

New Business — add 6. Close Hill Haven Road for a construction project

## III. MINUTES

- 1. October 27, 2020 Regular Meeting 6:00 p.m.
- IV. MUNICIPAL COMMENTS
- V. CONSTITUTIONAL OFFICER'S COMMENTS
- VI. DEPARTMENT HEAD COMMENTS
- VII. PUBLIC HEARING

#### VIII. UNFINISHED BUSINESS

- 1. Recommendations on Erosion & Sedimentation Ordinance
- 2. Appointment to DFACS Board District 1 to fill an unexpired term
- 3. Lone Oak Property RFP
- 4. Adoption of Consolidated Fee Schedule
- 5. Confirmation of grant application on the Greenville Recreation Project
- 6. Discuss location of Greenville Fire Station

#### IX. NEW BUSINESS

- 1. Engage Engineering firm for County Line Road project
- 2. Discussion of 2020-2021 LMIG
- 3. Alcohol License for Towerhouse Farm Brewery
- 4. Request for Quit Claim Deed for an abandoned section of roadway Meriwether County Industrial Park
- 5. Acceptance of right-of-way Deed and Construction Easement Hill Haven Project
- 6. Close Hill Haven Road for a construction project

#### X. REPORT FROM FINANCE DIRECTOR

1. Finance Report

# XI. REPORT FROM COUNTY ADMINISTRATOR

## XII. REPORT FROM COUNTY COMMISSIONERS

## XIII. REPORT FROM COUNTY ATTORNEY

## XIV. PUBLIC COMMENT

# XV. EXECUTIVE SESSION

Litigation Personnel Real Estate Tax Matters

# XVI. FUTURE MEETINGS & NOTICES

November 24, 2020 Regular Meeting 6:00 p.m. November 26-27, 2020 Closed for Thanksgiving Holiday

# XVII. ADJOURNMENT